2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021303

Entity Name: HTG KONOVER, LLC

Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 AVIATION AVE.

602

COCONUT GROVE, FL 33133 US

New Mailing Address: Current Mailing Address:

3225 AVIATION AVE.

COCONUT GROVE, FL 33133 US

FEI Number: 27-1984551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEW RIEGER, P.A. 3225 AVIATION AVE.

602

COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: RIEGER, RANDY Address: 3225 AVIATION AVE. #602 City-St-Zip: COCONUT GROVE, FL 33133 US

Title:

Name: RIEGER, RANDY

Address: 3225 AVIATION AVE. STE. 602 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VΡ

RIEGER, MATTHEW Name: 3225 AVIATION AVE, STE. 602 Address: City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VΡ

Name: WILSON, SHAWN

3225 AVIATION AVE, STE. 602 Address: City-St-Zip: COCONUT GROVE, FL 33133 US

Title:

SARIOL, MARIO Name:

3225 AVIATION AVE, STE. 602 Address: COCONUT GROVE, FL 33133 US City-St-Zip:

Title:

COHEN, ED Name:

Address: 3225 AVIATION AVE, STE. 602 COCONUT GROVE, FL 33133 US City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RANDY RIEGER **MGRM** 04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date